

THE PLAZA METROPOLITAN DISTRICT NOS. 1-2
JOINT SPECIAL MEETING
Via Teleconference
Thursday, January 18, 2024 at 3:30 p.m.
<https://theplazamd1and2.com>

Mark Tompkins, President/Treasurer	Term to May 2027
Andrea Schubert, Vice President/Assistant Secretary	Term to May 2025
Heidi Westlund, Vice President/Assistant Secretary	Term to May 2027
Austin Tillack, Vice President/Assistant Secretary	Term to May 2025
VACANT	Term to May 2027

This meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting
<https://us06web.zoom.us/j/83419264804?pwd=HjBKkms0ASbIghmLhpoyJttYAlFes.1>
Meeting ID: 834 1926 4804
Passcode: 334836
Call-in Number: +1-720-707-2699

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
5. Consent Agenda
 - a. Approval of Minutes from November 15, 2023 Regular Meeting (**enclosure**)
 - b. Ratification of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S. (**enclosure**)
 - c. Ratification of Proposal from Ranger Engineering for Engineering and Cost Certification (District No. 1) (**enclosure**)
6. Legal Matters
 - a. Consider Approval of 2023 Consolidated Annual Report (**enclosure**)
 - b. Other Legal Matters
7. Financial Matters
 - a. Consider Approval of Claims Payable (District No. 1) (**enclosure**)
 - b. Consider Approval of Eligibility Letter from Ranger Engineer for Reimbursement to Belmar District Development Owner, L.P. (District No. 1) (**enclosure**)
 - c. Other Financial Matters
8. Management/Facilities Update (District No. 1)

9. Other Business

10. Adjourn